



**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
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**B&F**

**Agenda Item No. 6 (C)**

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TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. DATE: September 18, 2003  
and Members of the County Commission

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Clerk's Summary of Minutes,  
Budget and Finance Committee  
Meeting of July 17, 2003

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Attached are the Clerk's Summary of Minutes for the Budget and Finance Committee meeting of July 17, 2003, for approval.

KS:fgf

Attachments: Minutes for 7/17/03



# CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Jimmy L. Morales (7), Chairperson; Katy Sorenson (8), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Sally A. Heyman (4), Dennis C. Moss (9), and  
Rebeca Sosa (6)

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Thursday, July 17, 2003

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Sally A. Heyman, Jimmy L. Morales, Dennis C. Moss, Katy Sorenson.

**Members Absent:** Jose "Pepe" Diaz, Rebeca Sosa.

**Members Late:** None.

**Members Excused:** None.

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**1A      INVOCATION**

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *In addition to the members of the Committee present at today's meeting, there were also present the following guests and staff support: Commissioner Dorrin Rolle; Special Assistant to the County Manager Corinne Brody; Assistant County Manager Tony Crapp; Assistant County Attorneys Robert Cuevas, Gerald Sanchez, and Henry Gillman; Department Director Dr. David Morris; and Deputy Clerk Flora Real.*

**1D      DISCUSSION ITEM**

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1D1      032085      Discussion Item      Jimmy L. Morales  
DISCUSSION RELATING TO SITES FOR AUGUST      *Presented*  
BUDGET & FINANCE MEETINGS

**Report:**      *Chairperson Morales requested that the foregoing proposed schedule of public hearing meetings for the Budget and Finance Committee for August 2003 be modified to schedule the meeting for the City of Aventura Chamber on August 5, 2003, and the meeting for the South Dade Government Center Auditorium on August 14, 2003.*

**2      COUNTY COMMISSION**

2A 031744 Resolution **Dorrin D. Rolle**

*Withdrawn*

RESOLUTION CREATING AND ESTABLISHING THE  
BISCAYNE GARDENS AREA MUNICIPAL ADVISORY  
COMMITTEE AND SETTING FORTH ITS DUTIES;  
DIRECTING COUNTY STAFF TO PREPARE A STUDY  
OF THE POSSIBLE CREATION OF A NEW  
MUNICIPALITY IN THE BISCAYNE GARDENS AREA  
OF MIAMI-DADE COUNTY

**Report:** *Assistant County Attorney Henry Gillman noted the language of Section 1 of the foregoing proposed resolution would be amended to read: "The proposed incorporation of the Biscayne Gardens area should include the area generally described as follows:"*

*Ms. Sylvia Tabak-Crespo, Budget Coordinator, Office of Management and Budget, noted the City of Opa-locka had expressed an interest in the southwest area of Biscayne Gardens although an official application had not been filed yet.*

*Commissioner Rolle noted that the subject area had been included in District 2 as a result of district boundary changes, and the residents had expressed concerns for drainage and traffic light problems at a town hall meeting. He stated the residents had also expressed interest in incorporation.*

*It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation as amended. This motion was seconded by Chairperson Morales; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Diaz and Sosa were absent)*

*Ms. Sylvia Tabak-Crespo, noted that Commissioner Ferguson's written consent was required to retain the boundaries identified at today's meeting.*

*(See Agenda Item 2A Amended, Legislative File Number 032179)*

2A Ame 032179 Resolution **Dorrin D. Rolle**

RESOLUTION CREATING AND ESTABLISHING THE  
BISCAYNE GARDENS AREA MUNICIPAL ADVISORY  
COMMITTEE AND SETTING FORTH ITS DUTIES;  
DIRECTING COUNTY STAFF TO PREPARE A STUDY  
OF THE POSSIBLE CREATION OF A NEW  
MUNICIPALITY IN THE BISCAYNE GARDENS AREA  
OF MIAMI-DADE COUNTY

*Forwarded to BCC with a  
favorable recommendation with  
committee amendment(s)*  
*Mover: Sorenson*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Diaz, Sosa*

2B

**032027 Resolution**

**Rebeca Sosa**

**RESOLUTION AUTHORIZING COUNTY MANAGER TO SPEND UP TO \$1 MILLION TO PURCHASE FLORIDA RETIREMENT SYSTEM CREDIT FOR COUNTY FIREFIGHTERS PREVIOUSLY EMPLOYED BY THE CITY OF MIAMI SPRINGS**

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Second: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

**Report:** *In response to Chairperson Morales' inquiry, Special Assistant to the County Manager Corinne Brody advised that there were no other similar issues still pending.*

*In response to Chairperson Morales' inquiry, Mr. Stan Hills, President, Firefighters Union, appeared before the Committee and advised that the Miami-Dade County Fire Department was created through several municipal mergers over the years. He noted that the Miami-Dade County Code required the County to ensure pension benefits of municipal employees were not negatively impacted when employees were transferred due to mergers, and the County had failed to meet its obligation under the Code in 1979 when these employees were transferred.*

*In response to Commissioners Sorenson's and Heyman's inquiry relating to the funding source, Department Director Dr. David Morris advised that the Fire District funds would be the funding source; but a report would be prepared for the September 2003 budget hearings identifying the funding source in order to enable the Board to make a policy decision on the proposed budget.*

*In connection with Commissioner Moss's inquiry, Ms. Brody noted that many of the issues raised at today's meeting would be addressed as part of the budget presentation for FY2003/04.*

*Commissioner Moss stated that any other similar issues still pending should be identified early in order to develop a plan to address them if that was the Board's policy decision.*

*Chairperson Morales stated, for the record, that the foregoing issue could have been prevented if the municipal employees had been correctly transferred in 1979.*

*It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a*

*favorable recommendation. This motion was seconded by Chairperson Morales; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Diaz and Sosa were absent)*

2C 032087 Resolution Jimmy L. Morales

RESOLUTION APPROVING FORM AND CIRCULATION OF INITIATIVE PETITION REGARDING ISSUANCE OF \$200,000,000 IN GENERAL OBLIGATION BONDS, SUBJECT TO REFERENDUM, FOR MIAMI MUSEUM OF SCIENCE AND PLANETARIUM

*Forwarded to BCC without a recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 4-0*  
*Absent: Diaz, Sosa*

**Report:** *Ms. Jillian Thomas, President of the Miami Museum of Science and Planetarium, appeared before the Board, and requested that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation in order to be able to collect the required signatures of registered voters in September 2003, if adopted.*

*Commissioner Heyman requested that the Miami Museum of Science and Planetarium engage in discussions during the summer with the cultural community to determine other cultural infrastructure needs of the community and that the language of the proposed resolution be expanded to allow the inclusion of any negotiations made between the museums and other cultural entities. She also requested that a policy be implemented to enable the County Commission to review the issues and make a policy decision before the deadline to place the issue in the March 2004 ballot expired.*

*In connection with Commissioner Heyman's inquiry relating to whether the proposed resolution required to be resolved in September 2003, Ms. Brody advised that staff was aware of the timeframe; but the feasibility of issuing a countywide general obligation bond was under review. She noted a comprehensive report would be presented this Fall to the County Commission to include a timeframe for issuing a general obligation bond.*

*Commissioner Heyman expressed her interest in providing the cultural community with the best opportunity to solicit signatures from legitimate voters. She noted that the language of the proposed resolution could be changed at a later date.*

*Commissioner Moss expressed his concerns with the following issues:*

*- the failure to include a buyoff plan*



- the failure to prepare a strategy plan;
- the failure to include and coordinate with other cultural entities; and
- the frequency for which the electorate could be solicited to support the issuance of a general obligation bond.

Commissioners Moss and Sorenson expressed their interest in developing the Bicentennial Park into a museum park inasmuch as it would promote tourism in the community.

Commissioner Moss commented on his interest to ensure that the issuance of a general obligation bond would benefit all of the museums as well as other cultural infrastructure entities throughout Miami-Dade County such as Metrozoo.

Chairperson Morales recommended that other segments of the cultural community be included in the initiative.

Commissioner Sorenson asked Ms. Thomas to consider joining efforts with the Art Museum as well as other cultural infrastructures in this community as a strategy. She urged them to engage in serious discussions with the cultural community inasmuch as she objected to the item as presented.

Pursuant to the County Attorney's Office comments on the provisions of the Miami-Dade County Charter as it related to the foregoing proposed resolution, Commissioner Sorenson advised that the item would be forwarded to the County Commission without a recommendation.

It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded to the Board of County Commissioners without a recommendation. This motion was seconded by Commissioner Sorenson; and upon being put to a vote, passed by vote of 4-0. (Commissioners Diaz and Sosa were absent)

Chairperson Morales stated that, as part of the motion, Miami-Dade County's administration be included in the negotiations with the Miami Museum of Science and Planetarium to determine the feasibility of placing it in the March 2004 ballot as a countywide general obligation bond issue.

**3 DEPARTMENT****3A 031714 Ordinance**

ORDINANCE RELATING TO THE COMMUNITY  
WORKFORCE PROGRAM AMENDING ORDINANCE 03-  
1 ADDING DEFINITIONS FOR CONSTRUCTION TRADE,  
LABOR FORCE, JOB; CLARIFYING DEFINITIONS OF  
NEW HIRE, RESIDENCY, WORKFORCE RECRUITMENT  
ORGANIZATION; CLARIFYING SECTIONS B, C, D,  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3B]  
(Business Development)

*Withdrawn*

**Report:** *(See Agenda Item 3A Substitute, Legislative File  
Number 032103, and 3A Substitute Amended)*

## 3A SUB 032103 Ordinance

ORDINANCE RELATING TO THE COMMUNITY  
WORKFORCE PROGRAM AMENDING ORDINANCE 03-  
1 ADDING DEFINITIONS FOR CONSTRUCTION TRADE,  
LABOR FORCE, JOB; CLARIFYING DEFINITIONS OF  
NEW HIRE, RESIDENCY, WORKFORCE RECRUITMENT  
ORGANIZATION; CLARIFYING SECTIONS B, C, D;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER  
FILE NUMBER 031714][SEE AGENDA ITEM NO. 4S]  
(Business Development)

*Amended*

**Report:** Assistant County Attorney Robert Cuevas advised  
typed page 3, handwritten page 6 of Agenda Item  
3A Substitute, would be amended to add the  
following language to the definition of  
subcontractor:

*"This term shall include employment  
agencies furnishing personnel to a contractor or  
subcontractor."*

*In response to Commissioner Moss's inquiries  
relating to the amount of the threshold, Ms.  
Tametria Harris, Manager/CWP Coordinator,  
Department of Business Development (DBD),  
replied the issue of reducing the \$1 million  
threshold was under review pending the adoption  
of the proposed amendments by the County  
Commission.*

*Commissioner Heyman expressed her concerns  
with Agenda Item 3A Substitute in terms of the  
impact of the residency requirement on the issues  
of continuity of employment and its financial  
impact on the cost of the project.*

*In response to Commissioner Heyman's comments  
on the residency requirement, Ms. Harris replied  
that the objective of the program was to hire  
individuals from designated target areas in which  
the public improvement project was actually  
located. She noted that the proposed amendments  
in the substitute item included a criteria to set  
boundaries for the contractors and ensured that  
the contractors would first hire individuals  
residing in the location of the project. However,  
the contractor would be considered in compliance  
with the workforce goal if anyone in the  
contractor's payroll resided in the designated  
target area of the public improvement project.  
She advised the proposed amendments also  
included provisions to allow a contractor to*

*employ individuals from other designated target areas if the contractor had utilized all individuals on its payroll and exhausted all avenues to employ from respective designated target areas.*

*Discussion ensued in connection with the issue of the residency requirement and providing continuity of employment.*

*Commissioner Heyman noted that she had supported the workforce program in the past based on the concept of continuity of employment. She objected to the placement of workforce participants in transient locations to meet the criteria of target areas where the project was located.*

*Commissioner Heyman expressed concerns for the issue of the stability of the workforce program and advised that she would support the item if it benefited Miami-Dade County residents.*

*Commissioner Moss and Sorenson expressed their support for the proposed amendments.*

*Commissioner Rolle expressed his support for the proposed amendments and noted that the workforce program was in working progress. He requested the support of his colleagues.*

*Mr. Leroy Jones appeared before the Committee and made the following recommendations:*

- that the \$1 million threshold for contracts be reduced to \$500;*
- that the workforce goals recommended by DBD should only be required to be approved by the Review Committee;*
- that the requirement of 120 days for the length of the job be reduced to 30 days; and*
- that the Workforce Recruitment Organization should serve as the recruitment agent instead of the contractors.*

*Mr. Haneef Hamiaullach appeared before the Committee in support of forwarding the proposed amendments to the County Commission with a favorable recommendation. He spoke in support of recruiting individuals from the project's neighborhood.*

*In response to Chairperson Morales' inquiry, Ms. Harris noted that the proposed amendments addressed the issue of reducing the length of the*

job to 30 days; and the issue of reducing the \$1 million threshold was under review pending the approval of the proposed amendments.

Following a discussion relating to whether contractors were using the \$1 million threshold as a loophole, Chairperson Morales requested that the issue of the threshold be monitored very closely.

Upon concluding the discussion on the issue of the criteria for designated target areas and how the target areas were established, Ms. Harris advised that DBD in conjunction with ITD planned to establish a web-based program to identify target areas.

Assistant County Manager Crapp noted that the designated target areas encompassed a wide variety of designations throughout Miami-Dade County to include empowerment zones, enterprise zones, block grants of the programmed areas, and part of urban areas of incorporated and unincorporated Miami-Dade County. He noted that the web-based program would be updated with information relating to CDBG programs.

Mr. Roger Hernstadt, Capital Improvements Construction Coordinator, Miami-Dade Capital Improvements Construction Contracts, clarified, for the record, construction contracts under \$1 million were referred to the County's Miscellaneous Construction Program, except as restricted by federal funds, which were set asides exclusively for CSBBE firms. He noted that these projects were open contracts for sidewalks and drainage and the threshold for these individual work orders would be reviewed if the proposed amendments were approved.

It was moved by Commissioner Moss that Agenda Item 3A Substitute be forwarded to the Board of County Commissioners with a favorable recommendation as amended. This motion was seconded by Chairperson Morales; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Diaz and Sosa were absent)

(See 3A Substitute Amended)

## 3A Sub 032412 Ordinance

ORDINANCE RELATING TO THE COMMUNITY WORKFORCE PROGRAM AMENDING ORDINANCE 03-1 ADDING DEFINITIONS FOR CONSTRUCTION TRADE, LABOR FORCE, JOB; CLARIFYING DEFINITIONS OF NEW HIRE, RESIDENCY, WORKFORCE RECRUITMENT ORGANIZATION; CLARIFYING SECTIONS B, C, D; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031714; SEE SUBSTITUTED ITEM UNDER FILE NO. 032103][CROSS REFERENCE W/ AGENDA ITEM NO. 4(A) SUB] (Business Development)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Moss*

*Seconder: Morales*

*Vote: 4-0*

*Absent: Sosa, Diaz*

## 3B 031951 Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-37: COMMUNITY WORKFORCE PROGRAM [SEE AGENDA ITEM NO. 3A AND 3A SUB.] (Business Development)

*Amended*

**Report:** *Assistant County Attorney Robert Cuevas noted typed page 4, handwritten page 9 of Agenda Item 3B, would be amended to add the following language to the definition of subcontractor:*

*"This term shall include employment agencies furnishing personnel to a contractor or subcontractor."*

*(See Agenda Item 3B Amended)*

## 3B Ame 032411 Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-37: COMMUNITY WORKFORCE PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 031951][CROSS REFERENCE W/ AGENDA ITEM NO. 3(C) SUB] (Business Development)

*Forwarded to BCC with a favorable recommendation as amended*

*Mover: Sorenson*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Diaz, Sosa*

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| 3C | <b>031932 Resolution</b> | <p>RESOLUTION ACCEPTING FROM THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM UP TO 50% OF THE PARTICIPANTS' WAGES DURING THE MIAMI-DADE BUS MAINTENANCE TECHNICIAN (TRAINEE) APPRENTICESHIP PROGRAM TRAINING PERIOD [SEE AGENDA ITEM NO. 7J1A] (Employee Relations Department)</p>  | <p><i>Forwarded to BCC with a favorable recommendation</i><br/> <i>Mover: Heyman</i><br/> <i>Seconder: Sorenson</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p> |
|    |                          |  |  |
| 3D | <b>031943 Resolution</b> | <p>RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 00-692 SALE PROCEEDS IN THE AMOUNT OF \$55,128.20 TO DANIEL A. PEARCE (Finance Department)</p>   | <p><i>Forwarded to BCC with a favorable recommendation</i><br/> <i>Mover: Sorenson</i><br/> <i>Seconder: Heyman</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p> |
|    |                          |  |  |
| 3E | <b>031946 Resolution</b> | <p>RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 00-282 SALE PROCEEDS IN THE AMOUNT OF \$78,954.51 TO MICHAEL A. RAUF (Finance Department)</p>  | <p><i>Forwarded to BCC with a favorable recommendation</i><br/> <i>Mover: Sorenson</i><br/> <i>Seconder: Heyman</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p> |
|    |                          |  |  |
| 3F | <b>031974 Resolution</b> | <p>RESOLUTION APPROVING AND RATIFYING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS, SERIES 2003-2 (BONITA POINTE APARTMENTS), IN AMOUNT NOT TO EXCEED \$9,500,000 IN SOME COMBINATION OF NOT TO EXCEED \$8,500,000 TAX-EXEMPT BONDS AND NOT TO EXCEED \$1,000,000 TAXABLE BONDS, FOR BENEFIT OF BONITA POINTE ASSOCIATES, LTD., FLORIDA LIMITED PARTNERSHIP; AND APPROVING EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH ISSUANCE OF SUCH BONDS (Housing Finance Authority)</p> | <p><i>Forwarded to BCC with a favorable recommendation</i><br/> <i>Mover: Heyman</i><br/> <i>Seconder: Moss</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Diaz, Sosa</i></p>     |

**3G 031988 Resolution**

RESOLUTION APPROVING AND RATIFYING ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS, SERIES 2003-3 (22ND AVENUE APARTMENTS, 183RD STREET APARTMENTS AND 187TH STREET APARTMENTS), IN AMOUNT NOT TO EXCEED \$18,578,000 OF TAX-EXEMPT BONDS, FOR BENEFIT OF MIAMI PROPERTY GROUP, LTD., FLORIDA LIMITED PARTNERSHIP; AND APPROVING EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH ISSUANCE OF SUCH BONDS (Housing Finance Authority)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Moss*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

**3H 031996 Ordinance**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Management and Budget)

*Withdrawn*

**Report:** *(See Agenda Item 3H Substitute, Legislative File Number 032138)*

**3H SUB 032138 Ordinance**

ORDINANCE APPROVING AND ADOPTING SUPPLEMENTAL BUDGETS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING ADMINISTRATIVE ORDERS AND OTHER BOARD ACTIONS WHICH SET CHARGES; AUTHORIZING FEES CONSISTENT WITH APPROPRIATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 7L1(C)] (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

**Report:** *There being no objection, the foregoing proposed ordinance was considered simultaneously with Agenda Item 3N.*



3I      **031920   Resolution**  
 RESOLUTION AUTHORIZING AWARD OF  
 COMPETITIVE BIDS AND REQUESTS TO ADVERTISE  
 FOR BIDS AND EXECUTE OPTIONS TO RENEW  
 ESTABLISHED THEREUNDER FOR THE PURCHASE OF  
 COMMODITIES AND SERVICES (Procurement  
 Management Department)

*Forwarded to BCC without a  
 recommendation  
 Mover: Heyman  
 Second: Morales  
 Vote: 4-0  
 Absent: Diaz, Sosa*

3J      **031956   Resolution**  
 RESOLUTION WAIVING COMPETITIVE BIDDING FOR  
 THE PURCHASE OF CERTAIN GOODS AND SERVICES  
 AND SETTING ASIDE ONE CONTRACT FOR BIDDING  
 SOLELY BY BBES AND ONE CONTRACT FOR BIDDING  
 SOLELY BY HBES AND AUTHORIZING THE COUNTY  
 MANAGER TO AWARD SAME AND EXECUTE  
 OPTIONS TO RENEW (Procurement Management  
 Department)

*Withdrawn*

**Report:** *(See Agenda Item 3J Substitute, Legislative File  
 Number 032131, and 3J Substitute Amended,  
 Legislative File Number 032362)*

**3J SUB 032131 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND SETTING ASIDE ONE CONTRACT FOR BIDDING SOLELY BY BBES AND ONE CONTRACT FOR BIDDING SOLELY BY HBES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Amended*

**Report:** *Assistant Director Wendi Norris, General Services Administration, noted that Section 6.1, Security Guard Services, would be amended to include the following vendors:*

- 1. Alanis Security, Inc.*
- 2. Milex Security Services*
- 3. Delad Security, Inc.*

*It was moved by Commissioner Rolle that Agenda Item 3J Substitute be forwarded to the Board of County Commissioners with a favorable recommendation as amended. This motion was seconded by Chairperson Morales; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Diaz and Sosa were absent)*

*(See 3J Substitute Amended, Legislative File Number 032362)*

**3J Sub 032362 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND SETTING ASIDE ONE CONTRACT FOR BIDDING SOLELY BY BBES AND ONE CONTRACT FOR BIDDING SOLELY BY HBES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW [SEE ORIGINAL ITEM UNDER FILE NO. 032131]

*Forwarded to BCC with a favorable recommendation as amended*  
**Mover:** *Moss*  
**Seconder:** *Morales*  
**Vote:** *4-0*  
**Absent:** *Sosa, Diaz*

18

- |    |                          |   |   |
|----|--------------------------|---|---|
| 3K | <b>031959 Resolution</b> | <p>RESOLUTION APPROVING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY TO PROVIDE SERVICES TO THE DISTRICT ACCORDING TO SECTION 197.3632, FLORIDA STATUTES, UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS (Property Appraisal Department)</p> | <p><i>Forwarded to BCC without a recommendation</i><br/> <i>Mover: Heyman</i><br/> <i>Seconder: Morales</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p>          |
|    |                          |   |   |
| 3L | <b>032105 Resolution</b> | <p>RESOLUTION SETTING THE PROPOSED FY 2003-04 MILLAGE AND SPECIAL ASSESSMENT RATES AND SETTING THE DATE, TIME AND LOCATION OF THE PUBLIC BUDGET HEARINGS (Office of Management and Budget)</p>  | <p><i>Forwarded to BCC without a recommendation</i><br/> <i>Mover: Heyman</i><br/> <i>Seconder: Morales</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p>          |
|    |                          |   |   |
| 3M | <b>032144 Resolution</b> | <p>RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)</p>  | <p><i>Forwarded to BCC without a recommendation</i><br/> <i>Mover: Heyman</i><br/> <i>Seconder: Morales</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p>          |
|    |                          |   |   |
| 3N | <b>032139 Resolution</b> | <p>RESOLUTION AMENDING FY 2002-03 COUNTYWIDE GENERAL FUND AND UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND BUDGETS [SEE AGENDA ITEM NO. 6(D) SUBSTITUTE] (Office of Management and Budget)</p>  | <p><i>Forwarded to BCC with a favorable recommendation</i><br/> <i>Mover: Sorenson</i><br/> <i>Seconder: Morales</i><br/> <i>Vote: 4-0</i><br/> <i>Absent: Sosa, Diaz</i></p> |

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

1-1

**6 CLERK OF THE BOARD**

- 6A      **032061 Report**  
APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: MAY 15, 2003 (Clerk of the Board)  
*Approved*  
*Mover: Heyman*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*
- 6B      **032074 Report**  
APPROVAL OF COMMISSION COMMITTEE MINUTES  
RE: JUNE 12, 2003 (Clerk of the Board)  
*Approved*  
*Mover: Heyman*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

**7 REPORTS**

- 7A      **031550 Report**  
REPORT RE: EXECUTIVE EMPLOYMENT ACTIVITY  
REPORT SECOND QUARTER (County Manager)  
*Report Received*  
*Mover: Heyman*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*
- 7B      **031815 Report**  
REPORT ON TEMPORARY EMPLOYMENT SERVICES  
(County Manager)  
*Report Received*  
*Mover: Heyman*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Diaz, Sosa*
- 7C      **031557 Report**  
REPORT RE: AMERICAN RED CROSS FUNDING  
REQUEST (County Manager)  
*Report Received*  
*Mover: Heyman*  
*Seconder: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

7D	<b>031509</b>	<b>Report</b> REPORT - REGARDING "PROCUREMENT CONSOLIDATION REVIEW" (County Manager)	<i>Report Received</i> <i>Mover: Heyman</i> <i>Seconder: Morales</i> <i>Vote: 4-0</i> <i>Absent: Diaz, Sosa</i>
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7E	<b>031587</b>	<b>Report</b> REPORT RE: CONTRACT MONITORING - MAY 2003 (County Manager)	<i>Report Received</i> <i>Mover: Heyman</i> <i>Seconder: Morales</i> <i>Vote: 4-0</i> <i>Absent: Sosa, Diaz</i>
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7F	<b>031961</b>	<b>Report</b> REPORT: CONTRACT MONITORING - JUNE 2003 (County Manager)	<i>Report Received</i> <i>Mover: Heyman</i> <i>Seconder: Morales</i> <i>Vote: 4-0</i> <i>Absent: Sosa, Diaz</i>
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7G	<b>031508</b>	<b>Report</b> REPORT- REGARDING ADVOCATE AND E- PROCUREMENT 1 YEAR ANNIVERSARY (County Manager)	<i>Report Received</i> <i>Mover: Heyman</i> <i>Seconder: Morales</i> <i>Vote: 4-0</i> <i>Absent: Sosa, Diaz</i>
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7H	<b>031506</b>	<b>Report</b> REPORT REGARDING FINDINGS OF THE COMPETITION ADVOCATE (County Manager)	<i>Report Received</i> <i>Mover: Heyman</i> <i>Seconder: Morales</i> <i>Vote: 4-0</i> <i>Absent: Sosa, Diaz</i>
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**Report:** *The County Manager's memorandum dated July 17, 2003, entitled "Requested Changes to the Budget and Finance Committee Agenda," corrected scrivener's error for Agenda Item 7H to have the title read: "Report - Regarding Findings of the Competition Advocate (County Manager)"*

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7J 032125 Report

ORAL PRESENTATION: FY' 2003-04 BUDGET  
PRESENTATION (County Manager)

*Report Received*  
*Mover: Heyman*  
*Second: Morales*  
*Vote: 4-0*  
*Absent: Sosa, Diaz*

**Report:** *Department Director Dr. David Morris, Office of Management and Budget, briefly reviewed the millage rates and the proposed general obligation bond issue, noting that the proposed budget was in working progress as previously stated by the County Manager in his message. He advised that staff was conducting several budgetary studies in preparation for the budget hearings; and the County Manager would prepare his recommendations for the Board's review before the budget hearings.*

*Chairperson Morales requested that staff prepare an analysis on the growth of operational and non-operational personnel during the past years prior to the Board of County Commissioners' meeting scheduled for July 22, 2003.*

*Chairperson Morales also requested that staff provide the County Commission with monthly or quarterly financial reports across the system modeling the City of Los Angeles on the status and actual estimated budget in order to monitor the levels of the reserve accounts.*

*Dr. Morris advised that the report on the growth of personnel would be prepared for the budget hearings in September 2003.*

*Special Assistant to the County Manager Corinne Brody advised that the County's performance reporting process was under review and would be revamped as part of the business planning process. She noted that an overview on the status of the review process would be presented by the Fall of 2003. She stated that in August 2003 the first quarterly report will be released providing more detailed information on expenditures and revenues and performance measures. She noted that the quarterly reports would also include information on commitments made at the budget hearings and would be available in the intranet.*

*In response to Chairperson Morales' inquiry relating to the issue of contingency reserves, Dr. Morris advised that the contingency reserves*

*account and two other reserves accounts had an estimated total balance of approximately \$6.5 million.*

## **8 ADJOURNMENT**

**Report:** *There being no objections, the Budget and Finance Committee meeting was adjourned at 12:00 p.m.*